

LAKE SUPERIOR BLIZZARDS INC.

Board of Directors Agenda

Date: January 21, 2024

Time: 7PM

Location: AHS

1. APPROVAL OF THE AGENDA: 1ST 2ND

2. APPROVAL OF MINUTES: 1ST 2ND

3. BOARD MEMBER REPORTS:

4. NEW BUSINESS ITEMS: Items needed: Baseballs, Catchers gear, **Team Bag**

· **PRESIDENT'S REPORT:** Registration Fees, Uniforms, How do we split or add costs spring vs. summer vs. potentially fall.

Player Roster We are currently at 9. Need to add at least two more.

Reimbursement: \$100 Registration Downpayment Woodside Kickoff, Insurance Fee \$364.00, Background Checks for Brian Trettin, Heather Pritzl, Chris Pritzl, Doug Erickson, Amber Erickson, Robbie Stadler \$14.09 ea. \$259.00 USSSA Baseball, \$66.00 stamps for Sponsorship Letters

VICE-PRESIDENT'S REPORT: Tournament Schedule

· **TREASURER'S REPORT:** fundraiser money distribution (player funds/team funds)

· **SECRETARY REPORT:** Super One Fundraiser around Easter?, need a new board member to replace Maria Wickman.

OTHER MEMBER REPORTS:

